

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, June 25, 2014

7:00 p.m.

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Chew, Vice Mayor Wykle and
Councilmembers: Arth, Metcalf, and Trotter

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. [Proclamation Honoring Campolindo High School Boys Varsity Volleyball Team](#)

B. [Proclamation Honoring Orinda-Moraga Pool Association's 58th Anniversary of the OMPA Championship Meet from August 8 to 10, 2014](#)

C. [Proclamation Declaring July 2014 to be Parks and Recreation Month](#)

V. PUBLIC COMMENTS AND SUGGESTIONS – Time reserved for those in the audience who wish to address the Town Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

B. Consideration of Consent Items Removed for Discussion

VII. ADOPTION OF MEETING AGENDA

VIII. REPORTS

A. Mayor's and Councilmembers' Reports
Mayor Chew
Vice Mayor Wykle
Councilmember Arth
Councilmember Metcalf
Councilmember Trotter

B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Consider Resolution _____ - 2014 Authorizing the Town Manager to Amend the Design Professional Services Agreement with Nichols Consulting Engineers \(Richmond\) in an Amount Not to Exceed \\$346,200 for a Total Amount of \\$586,200 for Additional Pavement Management and Design Services for the 2015 Pavement Repair Project \(CIP 08-106\)](#)

- B. [Consider Waiving the Second Reading and Adopting Ordinance _____ Amending in its Entirety Chapter 8.88, Signs and Outdoor Advertising, of Title 8, Planning and Zoning, of the Town of Moraga Municipal Code; and Consider Resolution _____ - 2014 Authorizing Updates to the Town of Moraga Master Fee Schedule to Reflect the Adopted Sign Ordinance](#)

- C. [Consider Waiving the Second Reading and Adopting Ordinance _____ Amending Moraga Municipal Code Section 8.48.040 of Title 8 – Planning and Zoning, in Connection with Condition of Approval 1.2 of the Rancho Laguna II Project and in Conformance with General Plan Policy LU1.6\(e\). \(An EIR was previously certified for the Rancho Laguna II project in January 2011, and Addendum Approved in April 2014.\)](#)

- D. [Review and Discuss Information Regarding Whether to Establish a Committee on Aging and Senior Issues in the Community and Provide Direction to Staff](#)

- E. [Consider Resolution _____ - 2014 Approving and Authorizing the Mayor to Execute the Employment Agreement between Town of Moraga and Jill Keimach, Town Manager](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (888-7050). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

CONSENT AGENDA
Wednesday, June 25, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 6/13/14 (\$89,099.37)</u>	Approve
2) Approve Minutes for Town Council Special Meeting on May 21, 2014	Approve
3) <u>Approve by Motion the Cancellation of the July 9, 2014 Town Council Meeting and Direct Staff to Schedule a Special Meeting for July 16, 2014</u>	Approve
4) <u>Approve by Motion a Six-Month Use and Fee Waiver Request for the Lamorinda Wine Growers Association Use of the La Sala Building for Office Space</u>	Approve
5) <u>Consider Resolution - 2014 Authorizing Updates to the Town of Moraga Master Fee Schedule to Reflect the Adopted Nuisance Abatement Ordinance</u>	Approve
6) <u>Receive Report and Town Response to Grand Jury Report No. 1403, "Training City Personnel in Reporting Child Abuse" by the 2013-2014 Contra Costa County Grand Jury</u>	Approve
7) <u>Receive Report and Town Response to Grand Jury Report No. 1404, "Planning for Technology" by the 2013-2014 Contra Costa County Grand Jury</u>	Approve

Consent agendas consist of items of a non-controversial and routine nature submitted by the Town Manager. The Town Manager shall propose specific action on each consent agenda item and such recommendation will become the action of the Council upon adoption of the consent agenda. Any member of the Town Council may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Council. Consent agenda items are adopted in total and under one (1) motion by the Council, and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the Town Council during their review of the consent agenda.